

## Workshop Minutes

### South Gulf Cove Beautification Advisory Committee

January 16, 2014

15546 Viscount Circle, Port Charlotte, FL

Attendance: Bob Dratch, Karen Price, Sandy Slater, Carol McGuire, Roseann Phillips

Absent: Barbara Hundley, excused

Sign In Sheet Attached

Meeting was called to order at 1:05 PM by chair, Karen Price. Without objection Bob Dratch was requested to make the draft changes and additions to the 2015 Landscape Maintenance contract as discussion was held. Without objection Karen Price took minutes of meeting.

General discussion on the Cove Connector trees, Learning Garden work to be added to the draft landscape contract and the right of way trees/plants.

Request was made to have Greg O'Connor review the draft landscape maintenance contract so that we would have no general contractor requirements when it goes out for bid.

Committee reviewed, discussed and added items to all the TS-items that are in the current landscape contract. Motion made by Bob Dratch to have a log report available to the committee of all county inspections made with regards to items in the landscape contract. Motion passed.

Changes and additions were made to the draft landscape maintenance contract and will be sent to Greg O'Connor to review and to add or change the weekly service cycles of each location covered in the draft landscape contract. Once completed the committee will review draft contract again.

Meeting adjourned at 3:10 pm

Karen Price

Secretary Pro Tem

January 16, 2014

Workshop Sign In

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